

# AGENDA MATERIAL

DATE 5/20/26

ITEM NO. CC2

## COB - BOSAIR FORM

05/15/2026 11:27 AM (MST)

Submitted by Ana.Basurto@pima.gov



### BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

\*All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.\*

Record Number: PO CWD PO2400012764

Award Type: Contract

BOSAIR Activity: Board Meeting Request

Requested Board Meeting Date: 05/26/2026

Supplier / Customer / Grantor / Subrecipient: IMPACT of Southern Arizona

Project Title / Description: Facility Improvement Project- Hawser Street Catalina

Purpose: The project will provide facility improvements at Subrecipient's facility that provides essential programming and services to low-moderate income individuals in Pima County. Subrecipient requires an amendment to the term to complete project activity.

Attachment Contract Number PO2400012764

Procurement Method: Subrecipient Agreements: This Subrecipient Agreement is a non-Procurement contract and not subject to Procurement rules.

Procurement Method Additional Info: HUD Community Development Block Grant/Entitlement Grants (CDBG), Community Planning Process, and Grant Subrecipient.

Program Goals/Predicted Outcomes: The project will provide facility improvements at Subrecipient's facility that provides programming and services to low-moderate income individuals in Pima County. Individuals participating in programming will have new and improved accessibility to services

Public Benefit and Impact: Upon completion, the Program will meet the HUD CDBG National Objective to assist low- and moderate-income households.

Strategic Plan Pillar

- Quality of Life

Support of Prosperity Initiative:

- 2. Improve Quality of Life and Opportunity in High Poverty Areas

Provide information that explains how this activity supports the selected Prosperity Initiatives

The program will improve quality of life and opportunities in high poverty areas by having a suitable community environment through improved and increased quality and access to neighborhood public facilities.

Metrics Available to Measure Performance: One public services facility will be improved and 3,000 individuals will receive program services in the improved facility.

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Retroactive:

NO

**Amendment / Revised Award Information**

Record Number: PO CWD PO2400012764

Document Type: PO

Department Code: CWD

Contract Number: PO2400012764

Amendment Number: 1

Commencement Date: 06/01/2026

Termination Date: 05/31/2027

Supplier / Subrecipient  
Headquarters Location: Catalina, Arizona

\* Headquarters information is not a consideration for awards

Is the Termination Date new?

YES

Classification: Expense

Adjust Level: No change

Prior Contract Number (If Applicable): n/a

Amount This Amendment:  
\$0.00

Funding Source(s) required: U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG)

Funding from General Fund?

NO

Contract is fully or partially funded with Federal Funds?

YES

If Yes, is the Contract to a supplier or subrecipient? Subrecipient

Enter CFDA #: 14.218

and FAIN #: B-24-UC-04-0502

Associated Euna Grant Record ID# 81573GT

Advantage Initial GTAW# (If Applicable): n/a

Contract is fully or partially funded with Non-Federal Grant Funds?

NO

Department: CWD

Name: Joel Gastelum / Joel Viers

Telephone: 520-724-6750 / 520-724-6767

Add GMI Department Signatures

Yes

GMI Director: For Ken Walker Dorothee Harmon

Digitally signed by Dorothee Harmon  
DN: cn=Dorothee Harmon, ou=Porta County,  
ou=Grants Management & Inspection  
Department,  
email=Dorothee.Harmon@porta.gov, c=US  
Date: 2026.05.20 08:51:38 -0700

Date: \_\_\_\_\_

Department Director Signature: *DP*

Date: 5.19.26

Deputy County Administrator Signature: *[Signature]*

Date: 5-19-2026

County Administrator Signature: \_\_\_\_\_

Date: 5/19/2026